LEGISLATIVE SERVICES AGENCY OFFICE OF FISCAL AND MANAGEMENT ANALYSIS

200 W. Washington, Suite 301 Indianapolis, IN 46204 (317) 233-0696 http://www.in.gov/legislative

FISCAL IMPACT STATEMENT

LS 7086 NOTE PREPARED: Dec 30, 2002

BILL NUMBER: SB 213 BILL AMENDED:

SUBJECT: Cruelty to Horses.

FIRST AUTHOR: Sen. Wyss BILL STATUS: As Introduced

FIRST SPONSOR:

FUNDS AFFECTED: X GENERAL IMPACT: State & Local

 $\overline{\underline{X}}$ DEDICATED FEDERAL

Summary of Legislation: The bill prohibits the loading or transportation of a horse in a vehicle having two or more levels stacked one on top of another and makes the act a Class B misdemeanor for the first offense and a Class A misdemeanor for a second or subsequent offense.

Effective Date: July 1, 2003.

Explanation of State Expenditures:

Explanation of State Revenues: If additional court cases occur and fines are collected for transportation of a horse in a cruel manner, a Class B misdemeanor or, for the repeat offense, a Class A misdemeanor, revenue to both the Common School Fund and the state General Fund would increase. The maximum fine for a Class B misdemeanor is \$1,000, and the maximum fine for a Class A misdemeanor is \$5,000. Criminal fines are deposited in the Common School Fund. If the case is filed in a circuit, superior, or county court, 70% of the \$120 court fee that is assessed and collected when a guilty verdict is entered would be deposited in the state General Fund. If the case is filed in a city or town court, 55% of the fee would be deposited in the state General Fund.

<u>Explanation of Local Expenditures:</u> A Class B misdemeanor is punishable by up to 180 days in jail, and a Class A misdemeanor is punishable by up to a year in jail. The average daily cost to incarcerate a prisoner in a county jail is approximately \$44.

Explanation of Local Revenues: If additional court actions occur and a guilty verdict is entered, local governments would receive revenue from the following sources: (1) The county general fund would receive

SB 213+

27% of the \$120 court fee that is assessed in a court of record. Cities and towns maintaining a law enforcement agency that prosecutes at least 50% of its ordinance violations in a court of record may receive 3% of court fees. If the case is filed in a city or town court, 20% of the court fee would be deposited in the county general fund and 25% would be deposited in the city or town general fund. (2) A \$3 fee would be assessed and, if collected, would be deposited into the county law enforcement continuing education fund. (3) A \$2 jury fee is assessed and, if collected, would be deposited into the county user fee fund to supplement the compensation of jury members.

State Agencies Affected:

Local Agencies Affected: Trial courts, local law enforcement agencies.

Information Sources:

Fiscal Analyst: Karen Firestone, 317-234-2106

SB 213+ 2